

**Tuesday, April 15, 2003**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky and Supervisor Michael Antonovich

Absent: Supervisor Don Knabe and Chair Yvonne Brathwaite Burke

Invocation led by Rabbi Richard A. Flom, Burbank Temple Emanuel (5).

Pledge of Allegiance led by James S. Rosa, Commander, Veterans of Foreign Wars of the United States of America (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**S E T M A T T E R S**

**S-1. 9:30 a.m.**

Selection of Chair Pro Tem for today's meeting. (03-1000)

**SUPERVISOR GLORIA MOLINA ASSUMED THE DUTIES OF CHAIR PRO TEM  
FOR THE APRIL 15, 2003 MEETING.**

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

9:30 a.m.

Presentation of scroll honoring Albert J. Gomez, Department of Parks and Recreation, as the April 2003 County Employee-of-the-Month, as arranged by the Chair.

Presentation of scroll to Johnny Zamrzla, owner of Western Pacific Roofing Corporation, who as President of the National Roofing Contractors Association negotiated an agreement with the U.S. Department of Defense to help rebuild the roof of the Pentagon after the terrorists attacks of September 11, 2001, as arranged by Supervisor Antonovich.

Presentation of scroll to Nick Mikulicich, Deputy District Attorney, upon his retirement after almost 34 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (03-1002)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES**

**TUESDAY, APRIL 15, 2003**

**9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a 55-year lease agreement with the Lennox School District to permit the District to use Commission-owned property known as the Residential Sound Insulation Model Home, located at 4944 Lennox Blvd., unincorporated Lennox area (2), at a cost of \$1 per year, for development and operation of the Lennox School Readiness Center, an early childhood development and educational facility, effective upon execution by all parties; and find that renovation of the property, together with required lead and asbestos mitigation and parking access is excluded from the National Environmental Policy Act and exempt from the California Environmental Quality Act. (03-0959)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 15, 2003  
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute contract with IMEX Construction and Development Incorporated in amount of \$289,800, to renovate property located at 12721 Central Ave., unincorporated Los Angeles area (2), for use as a maintenance facility to serve the Housing Authority's South Scattered Sites, effective after the issuance of Notice to Proceed, not to exceed 21 days following Board approval; authorize the Executive Director to use \$259,800 in Countywide Community Development Block Grant funds and \$30,000 in Section 8 Operating Reserves; also approve contract change orders for unforeseen project costs in amount not to exceed \$30,000, using Section 8 Operating Reserves; and find that renovation project, with required mitigation measures, is excluded from the National Environmental Policy Act and exempt from the California Environmental Quality Act. (03-0952)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

## **BOARD OF SUPERVISORS (Committee of Whole) 1 - 13**

1. Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-0973)

Supervisor Yaroslavsky

James N. Adler+, Commission for Public Social Services; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Carollee Howes, Ph.D.+, Policy Roundtable for Child Care

Supervisor Knabe

Thomas J. Barnes+, Los Angeles County Beach Commission

Los Angeles County Workforce Investment Board

Dr. Rex J.T. Yu, Los Angeles County Workforce Investment Board

## **APPROVED**

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Proclaim April 21 through 27, 2003, as "National Community Development Week" throughout Los Angeles County in order to recognize the accomplishments of the Community Development Block Grant (CDBG) Program, and to urge continued Congressional support for the CDBG Program with no further cuts and no additional set-asides. (03-1018)

## **APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Molina: Request the Music Center to waive fees in amount of \$1,200, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion for the Los Angeles Headquarters Association's 42nd Annual Awards Luncheon, to be held May 15, 2003; and reduce the parking fee to \$8 per vehicle at the Music Center garage for attendees of the luncheon. (03-1012)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees totaling \$625, excluding the cost of liability insurance, for use of the hall at Victoria Park for the Samoan Federation of America, Inc.'s fundraising events on March 29, 2003, May 24, 2003, June 7, 2003 and August 9, 2003. (03-1003)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the City of Gardena Family Child Care's barbecue, to be held April 17, 2003. (03-1008)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$125, excluding the cost of liability insurance, for use of Jesse Owens Park for the Christian Tabernacle Church of God in Christ's First Annual Easter Parade, to be held April 19, 2003. (03-1009)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$160, excluding the cost of liability insurance, for use of the gymnasium at Jesse Owens Park for the Gethsemane Christian Love Baptist Church's Easter Sunrise Celebration, to be held April 20, 2003. (03-1007)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$145, excluding the cost of liability insurance, for use of the community center at Kenneth Hahn State Recreation Area for the Mastocytosis Society's Southern California

Regional Support Group's meeting, to be held May 10, 2003. (03-1006)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Encourage all County facility managers to fly the Prisoner of War (POW) flag until "Operation Iraqi Freedom" has concluded. (03-1019)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Esther Lindstrom Elementary School PTA's "Concert Under the Stars," to be held April 24, 2003. (03-1010)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive the \$1,000 permit fee, excluding the cost of liability insurance, employee overtime and cleanup cost, for use of the South Coast Botanic Gardens for the YWCA of the Harbor Area's annual "International Festival," to be held June 8, 2003. (03-1016)

**APPROVED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Support SB 950 (Alarcon), legislation which would increase the tools available to ensure that all children in California are attending school by granting the Juvenile Court authority over children who are being prevented from attending school for long periods of time by adults in charge of their care, and the power to order a wide variety of appropriate remedies to protect each child's fundamental right to receive an education; and send a five-signature letter to Governor Davis, Senator Alarcon and the Los Angeles County Legislative Delegation expressing the Board's support of SB 950. (Continued from meeting of 4-1-03 at the request of Supervisor Antonovich) (03-0842)

**CONTINUED TWO WEEKS TO APRIL 29, 2003; AND INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK TO THE BOARD ON THE DEPARTMENT'S POSITION REGARDING SB 950.**

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (03-0980)



Montebello Unified School District  
Municipal Area Express  
Palm Ranch Irrigation District  
Registrar-Recorder/County Clerk  
South Whittier School District  
Sulphur Springs Union School District  
Tri-Cities Regional Occupational Program

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 19**

14. Recommendation: Approve and instruct the Chair to sign agreement with the City of Industry to provide for implementation of the Nogales High School After-School Learning Center Program (1); instruct the Auditor-Controller to establish a separate interest bearing trust fund to account for the receipt of funds from the City, with no net County cost; and authorize the Chief Administrative Officer to execute a service agreement with the Rowland Unified School District to operate the After-School Program, to provide family oriented literacy programs that benefit area youth and families residing in the unincorporated communities adjacent to the City. (03-0964)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74427**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

15. Recommendation: Approve and instruct the Chief Administrative Officer to execute cooperative agreement with the Resource Conservation District of the Santa Monica Mountains (RCD) to provide for a Hydrologic Analysis and Water Quality Study for the Topanga Creek Watershed, at an estimated cost of \$325,980, financed by a National Oceanic and Atmospheric Administration grant award of \$185,000, with

RCD to provide the remaining \$140,980. (03-0970)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

16. Recommendation: Approve and authorize the Chief Administrative Officer to execute agreement with Asian Pacific Health Care Venture, Inc. (APHCV) to transfer \$50,000 from the Project and Facility Development Fund to the APHCV to support the funding of improvements to and/or replacement of the existing school-based health clinic at John Marshall High School (3); and approve appropriation adjustment to transfer \$50,000 of Third District Discretionary Capital Project Funds to the Project and Facility Development Fund Budget. (03-0971)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Equity Office Properties, LLC to extend the term of the lease for five years for 20,187 sq ft of office space and 81 parking spaces for the Information System Advisory Body, located at 12750 Center Court Dr., Suite 500, Cerritos (4), at an initial annual rental rate of \$448,152, with the right to cancel after two years; approve and authorize the Chief Administrative Officer and the Information Systems Advisory Body to implement the project; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. (03-0961)

**APPROVED; ALSO APPROVED AGREEMENT NO. 65676, SUPPLEMENT NO. 3**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

18. Recommendation: Approve introduction of ordinance to extend the term of the petroleum pipeline franchise granted to Union Oil Company (Unocal) from July 1, 2003 through December 31, 2003 to allow Unocal additional time to finalize the sale of the LAX pipeline to ConocoPhillips Company, successor to Tosco Corporation; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 60) (03-0974)

**CONTINUED ONE WEEK TO APRIL 22, 2003**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

19. Recommendation: Find that property proposed to be leased, comprised of approximately 25,000 sq ft of the 26 acre County-owned site which houses the Sheriff's Training Academy Regional Service (STARS) Center on Telegraph Rd., in South Whittier, is surplus to any present and foreseeable County needs; ratify a Tax Equity and Fiscal Responsibility Act hearing conducted by the Treasurer and Tax Collector's Office to exempt the lease from existing bond financing; and approve the following related actions: (03-0966)

Consider and approve the Negative Declaration (ND) for lease of the property, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on fish and wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project;

Approve and instruct the Chair to sign a 25-year ground lease with the Sheriff's Youth Foundation (Foundation) for lease of the excess property on a gratis basis, to be used by the Foundation for the purpose of constructing an 8,528 sq ft youth center at the Foundation's sole cost and expense; approve and authorize the Chief Administrative Officer and Sheriff to implement the project.

**APPROVED; ALSO APPROVED AGREEMENT NO. 74428**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

## **BEACHES AND HARBORS (3 and 4) 20**

20. Recommendation: Award and instruct the Chair to sign contract with Pacific Adventure Cruises, Inc., at a cost not to exceed \$207,900, to provide residents and visitors with water bus service between four points in Marina del Rey (4) on a pilot project basis, effective May 16, 2003 through September 1, 2003; authorize the Director to increase the contract by a sum not to exceed 20% during the term of the contract in the event the service area/hours increase; and find that service is exempt from the California Environmental Quality Act. (03-0960)

## **CONTINUED TWO WEEKS TO APRIL 29, 2003**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Common Consent

## **BUSINESS LICENSE COMMISSION 21**

21. Recommendation: Approve and instruct the Chair to execute agreement with Altrio Communications, Inc., at no cost to County, to construct, operate and maintain an Open Video System (OVS) in the Altadena, Kinneloa, Chapman Woods, La Crescenta, Montrose and South Monrovia unincorporated areas (5); review and consider the financial qualifications of Altrio to construct, operate and maintain the OVS, and review and consider whether to add a provision to the agreement requiring Altrio to secure a payment bond; and find that agreement is exempt from the California Environmental Quality Act. (03-0981)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. CONSIDERED THE FINANCIAL QUALIFICATIONS OF ALTRIO TO CONSTRUCT, OPERATE AND MAINTAIN THE OPEN VIDEO SYSTEM (OVS);**
- 2. CONSIDERED WHETHER TO ADD A PROVISION TO THE AGREEMENT REQUIRING ALTRIO TO SECURE A PAYMENT BOND;**
- 3. MADE A FINDING THAT THE ADOPTION AND APPROVAL OF THE AGREEMENT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 4. APPROVED AND INSTRUCTED THE CHAIR TO EXECUTE AGREEMENT NO. 74433 WITH ALTRIO COMMUNICATIONS, INC., AT NO COST TO COUNTY, TO CONSTRUCT, OPERATE AND MAINTAIN AN OPEN VIDEO SYSTEM (OVS) IN THE ALTADENA, KINNELOA, CHAPMAN WOODS, LA CRESCENTA, MONTROSE AND SOUTH MONROVIA UNINCORPORATED AREAS WITHOUT INCLUSION OF A PAYMENT BOND REQUIREMENT.**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

**CHIEF INFORMATION OFFICER (Committee of Whole) 22**

- 22. Recommendation:** Approve appropriation adjustment to transfer \$400,000 from the Department's Operating Budget to the Information Technology Fund as designated funding for the Countywide Business Continuity Program (BCP), to commence the initial phase, including retaining a consultant to assist in the development of a formal framework to document and maintain the BCP, and to acquire BCP software tools. (Continued from meeting of 4-8-03 at the request of the Chief Information Officer) (03-0882)

**APPROVED AS AMENDED TO:**

1. **INCLUDE IN THE CONSULTANT'S REPORT A RANGE OF OPTIONS OF COSTS IF MINIMAL SAFEGUARDS ARE IMPLEMENTED AND IF MAXIMUM SAFEGUARDS ARE PUT INTO PLACE, I.E., IF WE SPEND "X" AMOUNT OF DOLLARS, HOW MUCH PREPAREDNESS IS THE COUNTY GETTING?;**
2. **INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SCHEDULE A SET ITEM, AT THE DETERMINATION OF THE CHIEF INFORMATION OFFICER, FOR A REPORT ON THE EXPENDITURE OF THE \$400,000; AND**
3. **INSTRUCT THE CHIEF INFORMATION OFFICER, IN COLLABORATION WITH THE AUDITOR-CONTROLLER AND THE CHIEF ADMINISTRATIVE OFFICER, TO PROVIDE QUARTERLY ASSESSMENTS ON THE DELIVERABLES OF PROGRAM AND COSTS, WITH QUARTERLY REPORTS TO OUTLINE THE COST FACTORS ASSOCIATED WITH IMPLEMENTATION, UPDATES ON PROGRESS, AND TIMELINES FOR COMPLETION AT EACH PHASE OF THE PROJECT.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

**COUNTY COUNSEL (Committee of Whole) 23**

23. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 00-25-(2), to authorize construction, operation and maintenance of a group home for children located at 15116 S. Gibson Ave., Compton, East Compton Zoned District, applied for by Father Flanagan's Boys Town. (On November 26, 2002, the Board indicated its intent to approve) (Relates to Agenda No. 62) (03-1004)

**ADOPTED**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

## **DISTRICT ATTORNEY (5) 24**

24. Recommendation: Approve and instruct the Chair to sign agreement with the City of La Mirada (4), for the City to provide compensation to the District Attorney's Office in amount of \$140,355 for the Strategies Against Gang Environment (SAGE) Program to abate street gang violence and narcotic-related activities by utilizing civil injunctions and other procedures deemed appropriate, for the period of February 1, 2003 through January 31, 2004; and authorize the District Attorney to serve as Project Director for the SAGE Program, and to execute and approve up to two one-year extensions to the agreement, including amendments and augmentations to any program goals or objectives, or budget revisions to the program upon mutual agreement of the County and City. (03-0943)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74426**

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

## **FIRE DEPARTMENT (3) 25**

25. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign agreement for Exchange of Fire Protection and Rescue Services-Automatic Aid/Initial Action between the District and the Orange County Fire Authority (OCFA), to allow the two agencies to continue to

provide reciprocal assistance based on station proximity to an emergency incident regardless of jurisdictional boundaries, and to reflect the name change from Orange County Fire Department to OCFA. (03-0989)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 26 - 28**

26. Recommendation: Approve and instruct the Director to sign amendment to agreement with Simpson and Simpson Business and Personnel Services, Inc., to increase the maximum contract amount by \$972,719, 100% offset by Federal funds, to provide critical staffing for an expanded collection of HIV seroprevalence and seroincidence data, information regarding HIV testing patterns, and HIV infection surveillance practices for the period of January 1, 2003 through December 31, 2003. (03-0953)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

27. Recommendation: Authorize the Director to terminate research projects agreement with The Public Health Foundation of Los Angeles County, based on an audit recommendation from the Audit Compliance Division, and issue the required 60-day advance written Notice of Termination. (03-0954)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke



Vote: Unanimously carried

- 28. Recommendation:** Accept a Letter of Intent (LOI) from the Neighborhood Legal Services of Los Angeles County (NLS) to create formal collaboration on the Ventanilla de Salud (Window of Health) Project, under a forthcoming Ventanilla de Salud Memorandum of Understanding (MOU) between NLS, the County of Los Angeles Department of Health Services and seven partners from Mexico, the United States, California and California non-profit organizations, as funded by The California Endowment, in amount of \$131,848, effective upon Board approval through November 30, 2004; and authorize the Director to take the following related actions: (03-0955)

Sign the forthcoming MOU between NLS, the Department of Health Services and the other partners stated above, as funded by The California Endowment, for the County's provision of health education and referral services to individuals, families and groups attending the Mexican Consulate in Los Angeles;

Accept subsequent amendments to the LOI, in amount not to exceed 25%, and sign corresponding amendments to the MOU; and

Fill one full-time and one part-time Health Education Assistant positions in excess of what is provided in the Department's staffing ordinance, pending allocation by the Department of Human Resources.

## **CONTINUED TWO WEEKS TO APRIL 29, 2003**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Common Consent

## **PARKS AND RECREATION (2) 29 - 31**

- 29.** Joint recommendation with the Chief Administrative Officer: Accept the work of Simgel Co. Inc. for completion of the courtyard trellis and all improvements included in the Sorenson County Park General Improvements Project, Specs. 00-0020, C.P. Nos. 86395 and 88875 (1); and instruct the Director to release the remaining retention amount of \$13,719 to Simgel Co. Inc. for completion of the improvements. (03-0804)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 30.** Recommendation: Approve and instruct the Chair to sign agreement with PlaySafe, LLC, at a maximum cost of \$88,475, to conduct playground inspections at parks and employee childcare centers throughout the County, effective upon Board approval for a period of one year; and find that action is exempt from the California Environmental Quality Act. (03-0958)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74429**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 31.** Recommendation: Approve the Youth Employment Plan for use of at-risk youth on the Rimgrove County Park General Improvements Project, Specs. 00-0010, C.P. Nos. 88876 and 86391 (1). (03-0803)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

**PUBLIC WORKS (4) 32 - 52**

- 32.** Recommendation: Approve and instruct the Chair to sign cooperative agreement with the Cities of Industry and Walnut (1 and 5) for project to widen, resurface and reconstruct the roadway pavement on Valley Blvd., from 300 ft west of Fairway Dr., to Suzanne Rd., which is within the shared geographical boundaries of the County and the Cities, with the City of Walnut to perform the preliminary engineering for the improvements and administer the construction of the project with the County and the Cities of Industry and Walnut each financing their respective jurisdictional shares of the project cost, and the County to provide a maximum contribution of \$1,280,000 towards the cost of the roadway improvements within its jurisdiction, the City of Industry will finance the cost of the project within the County's jurisdiction that is in excess of the County's contribution, the City of Walnut will perform and finance all costs associated with design, construction and maintenance for the median landscaping portion of the project, the total cost of the improvements is currently estimated to be \$3,090,000 with the City of Industry's share being \$1,090,000, the City of Walnut's share being \$720,000 and the County's share being a maximum of \$1,280,000. **4-VOTES** (03-0965)

**CONTINUED ONE WEEK TO AGREEMENT NO. 74434 APRIL 22, 2003**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Common Consent

- 33.** Recommendation: Declare fee interest in Calabasas Road, Parcel 4-9 located on the west side of Parkway Calabasas, between Calabasas Rd. and the Ventura Fwy., City of Calabasas (3), to be excess property; authorize the sale of Parcel 4-9 to the City of Calabasas in amount of \$368,000; instruct the Chair to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **4-VOTES** (03-0861)

**CONTINUED ONE WEEK TO APRIL 22, 2003**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Common Consent

- 34.** Joint recommendation with the Chief Administrative Officer: Consider and approve Mitigated Negative Declaration (MND) for the Van Nuys Civic Center Child Care Center Project, Specs. 5489, C.P. No. 77405 (3); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program to ensure compliance with the project changes to mitigate or avoid significant effects on the environment; authorize the Director to file a Certificate of Fee Exemption for the project; approve the project, including the demolition of the Dependency Court building consisting of six modular structures, located at 14350 Sylvan St., Van Nuys, and authorize the Director to carry out the project; and approve the revised total project budget of \$2,410,000. (03-1020)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 35.** Recommendation: Consider the Notice of Exemption for the Smithway Street Reconstruction and Widening project (1) prepared by the City of Commerce and filed with the County Clerk on March 25, 2003; find that the Notice of Exemption concurs that the project is exempt from the California Environmental Quality Act, and that these actions reflect the independent judgment of the County; approve and instruct the Chair to sign cooperative agreement with the City of Commerce for the County to perform the preliminary engineering and administer the construction of the project, with the City to finance the entire project cost, currently estimated at \$1,363,000. (03-0949)

**APPROVED; ALSO APPROVED AGREEMENT NO. 74431**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 36. Recommendation:** Award and authorize the Director to execute a consultant services agreement with Willdan Associates to prepare plans, specifications and estimates, and provide construction assistance services for the Anita Street/190th Street/Victoria Street Traffic Signal Synchronization Project (2 and 4), in amount not to exceed \$231,667, financed with Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. (03-0962)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 37. Recommendation:** Approve and authorize the Director to execute amendment to agreement with JAS Pacific, Inc., to continue to provide as-needed building and safety inspection and permit technician services throughout the County through the end of the contract term of October 31, 2003, for a fee not to exceed \$750,000, funded by fees for services. (03-0947)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 38. Recommendation:** Authorize the Director to apply for a Federal Aviation Administration (FAA) construction grant in amount of \$1,800,000 to provide 90% of the funds for Phase II of the Pavement Rehabilitation of Aircraft Parking Aprons, C.P. No. 88895, at General William J. Fox Airfield, City of Lancaster (5); to apply for a State matching funds grant in amount of \$90,000 to provide 5% of the matching funds for the project; and to execute all necessary documents for acceptance of the grants. (03-0967)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

39. Recommendation: Authorize the Director to apply for a Federal Aviation Administration (FAA) construction grant in amount of \$880,650 to provide 90% of the funds for the Phase II Construction of the Airport Service Road Project, C.P. 70466 at Whitman Airport, Pacoima (3); to apply for a State matching funds grant in amount of \$44,030 to provide 5% of the matching funds for the project; and to execute all necessary documents for acceptance of the grants. (03-0972)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

40. Recommendation: Adopt resolution of intention to vacate, with reservations, a portion of Constitution Ave., north of Pico Canyon Rd., unincorporated Stevenson Ranch (5); advertise and set May 27, 2003 at 1:00 p.m. for hearing. (03-0975)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

41. Recommendation: Adopt resolution of summary vacation to vacate the portion of Santa Ynez St., San Gabriel (5); and find that action is exempt from the California Environmental Quality Act. (03-0976)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 42. Recommendation:** Acting as the governing body of the Flood Control District, declare the Flood Control District's easement in Tract No. 43896-05, Private Drain No. 2495, Santa Clarita (5), to be an excess easement; approve and instruct the Chair to sign quitclaim of easement to the underlying property owners, Robert and Kathleen A. Fredricks; and find that quitclaim of easement is exempt from the California Environmental Quality Act. (03-0963)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 43. Recommendation:** Declare the fee interest in Waterworks District No. 40, Antelope Valley, Parcel 1-1EX, located at 38501 Tierra Subida Ave., Palmdale (5), to be excess property; authorize the transfer of Parcel 1-1EX from the County to Waterworks District No. 40, Antelope Valley, and instruct the Chair to sign Quitclaim Deed and authorize delivery to the grantee. (03-0978)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 44. Recommendation:** Approve and file Petition Nos. 13-102, 86-602, 187-1202, 22-201, 22-203 and 136-1001 to annex territories to County Lighting Maintenance District 1687, 1697, and to County Lighting District LLA-1, Unincorporated and Carson Zones (1, 2, 4 and 5), and for the formation of Improvement Zone 530 for Petition No. 136-1001 (4); adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file an Engineer's Report. (03-0982)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

45. Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Beecher Ln. between Faulkner Dr. and the northerly terminus of Beecher Ln., Stevenson Ranch area (5). (03-0984)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

46. Recommendation: Approve and instruct the Chair to sign agreement between the County Flood Control District and the City of Glendale for the District to design and construct Project No. 3650, Lines D, E and F, City of Glendale (5), with the City to contribute 50% of the construction cost not to exceed \$600,000 and the District to finance the remaining project costs; adopt and advertise plans and specifications for the project, at an estimated cost between \$850,000 and \$1,000,000; set May 13, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-0992)

**ADOPTED; ALSO APPROVED AGREEMENT NO. 74432**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following projects; set May 13, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (03-0985)



Catch Basin Cleanout 2003, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), at an estimated cost between \$110,000 and \$130,000

Catch Basin Retrofit 2002-03, vicinity of Compton (2), at an estimated cost between \$390,000 and \$455,000

Catch Basin Cleanout 2003, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Crenshaw (2), at an estimated cost between \$65,000 and \$80,000

Catch Basin Cleanout 2003, South Maintenance Area, Unit 5, vicinities of Carson, Gardena, Hawthorne, Inglewood and Lynwood (2), at an estimated cost between \$85,000 and \$110,000

## **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 48.** Recommendation: Adopt and advertise plans and specifications for the following projects; and set May 13, 2003 for bid openings: (03-0990)

Buena Vista Channel - Improvements, City of Irwindale (1), at an estimated cost between \$5,500,000 and \$6,500,000

La Brea Avenue Drain, vicinity of Baldwin Hills (2), at an estimated cost between \$165,000 and \$190,000

## **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 49. Recommendation:** Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Channel Right of Way Clearing, 2003, West Maintenance Area (3 and 5), at an estimated cost between \$500,000 and \$600,000; set May 20, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-1021)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 50. Recommendation:** Award and instruct the Director to prepare and execute construction contract for Project ID No. FCC0000522 - Palos Verdes - Walteria Drain, City of Torrance and Palos Verdes Estates (4), to Ivanko, in amount of \$4,375,273. (03-1017)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 51. Recommendation:** Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-1014)

Project ID No. FMD0002031 - As-Needed Excavation and Disposal of Debris for Little Dalton Debris Basin, Big Dalton Debris Basin, and Puddingstone Diversion Dam and Reservoir, Cities of Glendora, La Verne and San Dimas (5), Doja, Inc., in amount of \$595,000

Project ID No. FMD0003036 - Catch Basin Cleanout 2002/2003, Priority A and B Catch Basins, at various locations in the County (All Districts), Ron Maintenance, in amount of \$21,000

Project ID No. RDC0011003 - Sepulveda Blvd./Pacific Coast Highway, in various cities between El Segundo and Long Beach (4), Carlos Villegas Electric, Inc., in amount of \$43,912.50

Project ID No. RDC0011123 - 30th Street West, vicinity of Lancaster (5), Granite Construction Company, in amount of \$38,938.54

Project ID No. RDC0011267 - Atlantic Blvd/Atlantic Ave., Everington St. to Michigan Ave., Cities of Commerce, Bell, Vernon, Maywood, Cudahy and South Gate (1), L. A. Signal, Inc., in amount of \$21,700

Project ID No. RDC0013206 - Prairie Ave., et al., vicinity of Hawthorne (2), HPD, Inc., in amount of \$62,150

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

## **52. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (03-1015)**

Project ID No. FCC0000515 - Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., with a final contract amount of \$9,962,881.93 (Final Acceptance)

Project ID No. RDC0011410 - Carmenita Rd. over Coyote Creek, Cities of Cerritos and La Palma (4), P. K. B. Construction, Inc., with changes amounting to a credit of \$8,870.30 and a final contract amount of \$1,855,388.64

Project ID No. RDC0013360 - Southside Dr., et al., vicinity of Montebello (1), Security Paving Company, Inc., with changes amounting to a credit of \$17,934.82 and a final contract amount of \$1,381,502.77

Project ID No. RDC0013418 - Torrance Blvd., et al., vicinity of Carson (2), All American Asphalt, with changes amounting to a credit of \$44,397.45 and a final contract amount of \$508,629.15

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

**SHERIFF (3) 53 - 56**

53. Recommendation: Approve and instruct the Chair to sign agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) at an annual cost of \$43,838,962 and start-up cost of \$3,719,835, totally funded by MTA, for the Sheriff to provide law enforcement services to the MTA, effective May 1, 2003 for a three-year term and renewable by the MTA for two one-year terms; approve appropriation adjustment in amount of \$4,779,000 to provide the appropriation to implement agreement for the remainder of Fiscal Year 2002-03; and authorize ordinance position authority for an additional 189 sworn and 74 professional staff positions, with these positions to be requested and formally established as part of the Sheriff's Department's Final Budget Changes for Fiscal Year 2003-04. **4-VOTES** (03-0957)

**CONTINUED ONE WEEK TO APRIL 22, 2003**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Common Consent

54. Recommendation: Approve and instruct the Chair to sign a sole source agreement with PRC Public Sector, Incorporated at a maximum amount not to exceed \$944,823, to provide system upgrade services to the Department's Justice Data Interface Controller (JDIC) system, effective upon Board approval for a period of nine months with option to extend on a month-to-month basis for a maximum period of six

months. (NOTE: The Chief Information Officer recommends approval of this item with modification.) (Continued from meeting of 4-8-03 at the request of Supervisor Molina) (03-0892)

**APPROVED AS MODIFIED BY THE CHIEF INFORMATION OFFICER'S RECOMMENDATION TO INSTRUCT THE SHERIFF TO INVESTIGATE, IN CONJUNCTION WITH THE CHIEF INFORMATION OFFICER, POSSIBLE SUCCESSOR HARDWARE AND, IF FEASIBLE, REVISE EXHIBIT B THROUGH A CHANGE NOTICE TO INCLUDE THE NEW HARDWARE AND INSTALLATION CHARGES AS LONG AS THE TOTAL DOLLARS FOR THE NEW HARDWARE DOES NOT EXCEED THE CURRENT AMOUNT FOR THE HARDWARE DETAILED IN EXHIBIT B; ALSO APPROVED AGREEMENT NO. 74430.**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 55. Recommendation:** Authorize the Interim Director of Internal Services to issue confirming purchase orders to the following vendors to allow the Sheriff's Department to process payment on outstanding invoices for various fixed asset and services and supply orders: (03-0956)

Aon Consulting Inc., in amount of \$7,500, for monitors received in April 2001 for the Sergeant's examination;

Dooley Enterprises Inc., in amount of \$7,600, for ammunition received in November 2002 for Training Bureau;

Garvey Equipment Company, in amount of \$8,931, for outdoor maintenance equipment received in November 2002 for the Pitchess Detention Center, North Facility;

Hill-Rom, in amount of \$10,581, for medical equipment received December 13, 2002 for the Medical Services Bureau relative to licensing requirements;

Komar Aviation Group, in amount of \$12,100, for aircraft storage fees for October 2002 through February 2003 for the Aero Bureau; and

TRICOM, Inc., in amount of \$12,269, for quarterly fire sprinkler inspection services received from January through August 2002 at various Sheriff's Department facilities.

**CONTINUED TWO WEEKS TO APRIL 29, 2003**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Common Consent

56. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$8,004.36. (03-0991)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 57**

57. Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: (03-0994)

Iriam N. Cardenas, in amount of \$4,751  
Raul Ramirez, in amount of \$25,186.09  
Gevork Gevorkian, in amount of \$7,965.36

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

## **MISCELLANEOUS COMMUNICATIONS 58 - 59**

58. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Pamela Corona, a minor, by and through her Guardian Ad Litem, Maria Guizar, Maria Guizar and Israel Corona v. County of Los Angeles, Los Angeles Superior Court Case No. PC 028 740, in amount of \$200,000, plus assumption of the Medi-Cal Lien not to exceed \$8,736.09 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (Continued from meetings of 4-1-03 and 4-8-03 at the request of County Counsel) (03-0752)

### **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

59. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Miguel Galli, Marina Galli v. County of Los Angeles, Los Angeles Superior Court Case No. BC 259 285, in amount of \$175,000, plus assumption of the Medi-Cal Lien not to exceed \$92,108.64; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (Continued from meetings of 4-1-03 and 4-8-03 at the request of County Counsel) (03-0760)

### **CONTINUED ONE WEEK TO APRIL 22, 2003**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Common Consent

## **ORDINANCE FOR INTRODUCTION 60**

60. Ordinance for introduction to extend through December 31, 2003, the petroleum pipeline franchise granted to Union Oil Company. (Relates to Agenda No. 18) (03-0977)

**CONTINUED ONE WEEK TO APRIL 22, 2003**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Common Consent

**ORDINANCES FOR ADOPTION 61 - 62**

61. Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, relating to abatement of illegal drug activity in rental housing. (03-0932)

**CONTINUED THREE WEEKS TO MAY 6, 2003**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Common Consent

62. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to East Compton Zoned District, Zone Change Case No. 00-25-(2), petitioned by Father Flanagan's Boys Town. (Relates to Agenda No. 23) (03-1005)

**ADOPTED ORDINANCE NO. 2003-0019Z. THIS ORDINANCE SHALL TAKE EFFECT MAY 15, 2003.**

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried



**SEPARATE MATTERS 63 - 66**

- 63.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of El Monte Union High School District General Obligation Bonds, Election 2002, Series A (1), in aggregate principal amount not to exceed \$25,000,000. (03-0988)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 64.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Glendale Community College District General Obligation Bonds, Election 2002, Series B & C (5), in aggregate principal amount not to exceed \$17,500,000. (03-0942)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 65.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Pasadena Unified School District General Obligation Bonds, Election 1997, Series D (5), in aggregate principal amount not to exceed \$70,000,000. (03-0941)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

66. Treasurer and Tax Collector's recommendation: Adopt resolution providing for the issuance of Santa Monica-Malibu Unified School District 2003-04 Tax and Revenue Anticipation Notes (3), in aggregate principal amount not to exceed \$5,000,000. (03-0944)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

**BUDGET MATTER 67**

67. Consideration of the Chief Administrative Officer's recommendations related to the 2003-04 Proposed Budget; and order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary, and approve the revised figures as the Proposed Budget for Fiscal Year 2003-04; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; and set May 14, 2003 as the date on which public budget hearings will begin. (03-1001)

**AFTER DISCUSSION, THE BOARD CONTINUED TWO WEEKS TO APRIL 29, 2003 THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS.**

[See Final Action](#)  
[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Common Consent

## **MISCELLANEOUS**

- 68. Additions to the Agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 68-A.** Recommendation as submitted by Supervisor Molina: Oppose AB 834 (La Suer), legislation which would change State law to require police agencies to destroy after a five-year retention period complaints, and reports or findings relating to complaints, as recommended by the Sheriff and Office of Independent Review; and instruct the County's Legislative Advocates in Sacramento to express the Board's opposition to this bill. (03-1038)

**CONTINUED ONE WEEK TO APRIL 22, 2003**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 68-B.** Recommendation as submitted by Supervisor Antonovich: Request the Sheriff as lead agency of the Los Angeles County Terrorism Working Group, to include a representative from the Los Angeles County Contract Cities Association as a voting member of the Terrorism Working Group. (03-1037)

**CONTINUED ONE WEEK TO APRIL 22, 2003**

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Unanimously carried

- 69. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 69-A.** Jon W. Fullinwider, Chief Information Officer, gave the Board a verbal update on the status of the County's compliance of the Health Insurance Portability and Accountability Act (HIPPA) deadlines (Supervisors Knabe and Burke being absent). (03-1063)

[See Final Action](#)  
[Video](#)

- 69-B** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to review the State's Regional Water Quality Control Board's report on potential groundwater contamination under the Sunshine Canyon Landfill, and report back to the Board within 30 days with findings. (03-1073)

**APPROVED**

[See Final Action](#)  
[Video](#)

Absent: Supervisor Knabe and Supervisor Burke

Vote: Common Consent

**69-C. Introduced for discussion and placed on the agenda of April 22, 2003 for consideration:**

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Support SB 957 (McClintock), legislation which would address transportation gridlock emergencies by permitting the Governor to expedite freeway construction when any stretch of freeway has reached 3,000 daily vehicle hours of delay; and send a five-signature letter to Governor Davis, the Senate President Pro Tem, the Speaker of the Assembly, the Senate and Assembly Republican leaders, the Chairs of both the Senate and Assembly Transportation Committees and the Los Angeles County Legislative Delegation expressing the Board's support for SB 957 and other efforts to end gridlock at the 101-405 interchange, as well as other choke points in the County's freeway system. (03-1074)

- 72.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD.** (03-1072)

- A-2.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as

proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

## **REVIEWED AND CONTINUED**

### **73. Adjourning Motions**

On motions duly seconded and unanimously carried (Supervisors Knabe and Burke being absent), the meeting was adjourned in memory of the following persons:

#### **Supervisor Molina**

Carlos Holguin  
Harris Rabins

#### **Supervisor Molina for Supervisor Burke and All Board Members**

Celes King III

#### **Supervisor Molina for Supervisor Burke**

Majorie Padorr Silverstein

#### **Supervisor Yaroslavsky**

Nellie Gattegno

#### **Supervisor Molina for Supervisor Knabe**

James Shofuku Ishihara

#### **Supervisor Antonovich**

Enid Suk-Ying Au  
Gene Burke  
Frank Delmar  
Robert "Bob" Marley  
Lola D. Pittman  
Antonio Rascon, Jr.  
Andy Vaughan (03-1052)

### **74. Closing**

Meeting adjourned following Board Order No. 73 at 11:16 a.m. The next regular meeting of the Board will be Tuesday, April 22, 2003 at 9:30 a.m. (03-1053)

The foregoing is a fair statement of the proceedings of the meeting held April 15, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors